



Educational Foundation Board of Trustees Meeting

Friday, June 16, 2023

9:30am-12:00pm

President's Conference Room SA 4900 or

Via Zoom at <https://csueb.zoom.us/j/7086311474>

Call In: / Meeting ID: 708 631 1474

Agenda

1. Call to Order

Upcoming Meetings:

Executive Committee Meeting (Zoom only)-Wednesday, September 6, 3:30pm-5:00pm

Audit Committee Meeting (TBD)-TBD, September

Governance Committee Meeting (Zoom Only)-Monday, October 2, 3:30pm-4:45pm

Development Committee Meeting (Hybrid)-Thursday, October 5, 2:15pm-3:30pm

Finance & Investment Committee Meeting (Hybrid)-Thursday, October 5, 3:45pm-5:00pm

Board of Trustees General Session Meeting (Hybrid)-Friday, October 6, 9:30am-12:00pm